

EVERY SHAREHOLDER'S VOTE IS IMPORTANT

We encourage you to take advantage of Internet or telephone voting. Both are available 24 hours a day, 7 days a week.

EASY VOTING OPTIONS:



VOTE ON THE INTERNET
Log on to:
www.proxy-direct.com
or scan the QR code
Follow the on-screen instructions
available 24 hours



VOTE BY PHONE
Call 1-800-337-3503
Follow the recorded instructions
available 24 hours



VOTE BY MAIL
Vote, sign and date this Proxy
Card and return in the
postage-paid envelope



VOTE AT THE VIRTUAL MEETING
at the following Website:
meetnow.global/MT7S9RS
on March 7, 2022 at
1:00 p.m., Eastern Time.
To Participate in the Virtual Meeting,
enter the 14-digit control number from
the shaded box on this card.

Please detach at perforation before mailing.

PROXY

**DNP SELECT INCOME FUND INC.
JOINT ANNUAL MEETING OF SHAREHOLDERS
TO BE HELD ON MARCH 7, 2022**

PREFERRED STOCK

PROXY SOLICITED BY MANAGEMENT FROM PREFERRED SHAREHOLDERS. Jennifer S. Fromm, Alan M. Meder, Daniel J. Petrisko and William J. Renahan or any of them, each with full power of substitution, are authorized to vote all shares of preferred stock of DNP Select Income Fund Inc. (the "Fund") owned by the undersigned at the Joint Annual Meeting of Shareholders to be held virtually at the following Website: meetnow.global/MT7S9RS March 7, 2022, at 1:00 p.m., Eastern Time, and at any adjournment of the meeting. To participate in the Virtual Meeting enter the 14-digit control number from the shaded box on this card. They shall vote in accordance with the instructions set forth on the reverse side hereof.

**VOTE VIA THE INTERNET: www.proxy-direct.com
VOTE VIA THE TELEPHONE: 1-800-337-3503**

CHANGE OF ADDRESS

COMMENTS

DNP_32455_122921_Pref
PLEASE MARK, SIGN, DATE AND RETURN THIS PROXY PROMPTLY USING THE ENCLOSED ENVELOPE.

XXXXXXXXXXXXXXXX

code

EVERY SHAREHOLDER'S VOTE IS IMPORTANT

Important Notice Regarding the Availability of Proxy Materials for the Joint Annual Meeting of Shareholders to be held virtually on March 7, 2022.
The Notice of Meeting, Joint Proxy Statement and Proxy Card are available at:
<https://www.proxy-direct.com/dnp-32455>

Please detach at perforation before mailing.

If no specific instructions are provided, this proxy will be voted "FOR" proposal 2 and in the discretion of the proxies upon such other business as may properly come before the meeting.

TO VOTE MARK BLOCKS BELOW IN BLUE OR BLACK INK AS SHOWN IN THIS EXAMPLE:

A Proposal The Board of Directors recommends a vote "FOR" the proposal.

2. Approval of a proposal to amend DNP's charter to increase the number of authorized shares of common stock. FOR AGAINST ABSTAIN

B Authorized Signatures — This section must be completed for your vote to be counted — Sign and Date Below

Note: Please sign exactly as your name(s) appear(s) on this Proxy Card, and date it. When shares are held jointly, each holder should sign. When signing as attorney, executor, guardian, administrator, trustee, officer of corporation or other entity or in another representative capacity, please give the full title under the signature.

Date (mm/dd/yyyy) — Please print date below

Signature 1 — Please keep signature within the box

Signature 2 — Please keep signature within the box

Scanner bar code

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DNP2 32455

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